

K. Argheyd (Mana.), B. Barbieri (Assoc. Dean), D. Blazouske (Acco.), D. Doreen (Q.M.), C. Draimin (Assoc. Dean), Z. Gidengil (Mktg.), S. Goyal (Q.M.), A. Jalilvand (Fina.), M. Kusy (Q.M.), D. MacDonald (Acco.), R. J. Oppenheimer (Mana.), P. Pasold (Mktg.), C. Patterson (Fina.), P. Wade (Acco.)

M. Armstrong (Econ.), E. Golaner (Reg.), C. Foster (Reg.), R. Martin (Reg.), G. Thomas (Reg.)

J. M. Corvington (Diploma Programs), L. Winser (M.B.A.)

R. Wills called the meeting to order at 09:40.

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III Open Meeting

IV I Approval of Agenda (CAFC-85-05A)

K. Argheyd moved that the agenda (CAFC-85-05A) be approved.
Seconded by B. Barbieri.

CARRIED

.../5

V Business Arising from Previous Meeting (CAFC-85-04)

C. Draimin advised that the Graduate Studies Sub-committee is now studying the M.Sc. proposal and the Dean will be consulted regarding a special meeting of Faculty Council early in the summer due to important deadlines in the fall. The summer quorum is eight members.

1. Elections

The Chairman announced that M. Kusy and D. Blazouske had been nominated for the position of Faculty Representative on Senate for a 1 year term replacing Howard Ripstein and called for a secret ballot vote. M. Kusy was elected to the position.

The Chairman called for nominations for the position of Faculty representative on the Fellowships, Scholarships and Awards Committee for a one year term to replace G. B. English.

M. Kusy moved:

"that C. Bayne be nominated for the position of Faculty representative on the Fellowship, Scholarships and Awards Committee for a one year term to replace G. B. English."

Seconded by S. Goyal.

P. Pasold moved that nominations for the position cease.

Seconded by B. Barbieri.

CARRIED

C. Bayne was elected to the position of Faculty representative on the Fellowship, Scholarships and Awards Committee for a one year term to replace G. B. English by acclamation.

VI Other Business

As there was no other business to conduct, R. Wills wished the Council members a good summer.

The meeting was adjourned at 10:20.